

BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS
MINUTES OF THE MEETING OF THE BOARD

DATE: 20 September 2006

PLACE: 1 Capitol Hill, 2nd Floor, Providence, RI 02908

MEMBERS PRESENT: Messrs.: Carter, Pagliarini and Pilz
Ms. Bradford and Ms. Votta

MEMBERS ABSENT: Ms. Sparks and Attorney Thomas
Palombo

OTHERS PRESENT: Irene Mowry, Administrative Assistant
Peter Dennehy, Deputy Chief Legal Counsel
Richard Sheridan, Associate Professor, URI

CALLED TO ORDER: The meeting was called to order at 5:45 p.m.

PREPARED BY: Irene Mowry

Minutes of the Meeting of the Board

Board members reviewed the regular and executive minutes of the July 19, 2006 meeting. Motion to approve the minutes, with corrections, was made by Chair Carter and seconded by Mr. Pilz. All members present approved motion.

Executive Session

Chair Carter moved to convene into executive session at 5:50 p.m. pursuant to RI General Laws, § 42-46-5(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and § 42-46-5(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Mr. Sheridan was asked to leave the room during executive session. Motion was seconded by Ms. Votta and approved by all members present. .

Mr. Pilz moved to adjourn from executive session and to reconvene to an open meeting at 5:55 p.m. pursuant to R.I.G.L. § 42-46-4. Ms. Bradford seconded. Motion was approved unanimously.

Chair Carter moved to seal the executive session and record the votes taken in executive session pursuant to R.I.G.L. § 42-46-5. Mr. Pilz seconded. Motion was approved unanimously.

Chair Carter moved pursuant to RI General Laws § 42-46-4 that the Board defer disclosure of all votes in executive session until such time as such disclosure would not jeopardize any strategy, negotiation, or investigation undertaken pursuant to RI General Laws § 42-46-5(a). Mr. Pilz seconded and motion was approved unanimously. Mr. Sheridan was invited back into the meeting.

APPLICATIONS

Reciprocity licensure candidate James Winter took the RI State Exam Section of the LARE on Monday, September 18, 2006. Ms. Bradford was pleased to announce that he passed this section.

Board members reviewed the applications and CLARB Records for reciprocity candidates James Winter and Morgan Wheelock. Motion was made by Ms. Bradford, seconded by Mr. Pilz and moved by all members present to approve these applications for Rhode Island licensure.

COA's

Motion was made by Chair Carter and seconded by Mr. Pilz to approve the corporate COA applications for Morgan Wheelock, Inc. and Landscape Elements, LLC. Motion was approved by all members present.

Motion was made by Mr. Pilz and seconded by Ms. Bradford to renew to COA application for Island/Design with the required \$25. penalty fee. All members present approved the motion.

Board of Examiners of Landscape Architects

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OLD BUSINESS

Board members requested that Ms. Mowry send them an electronic copy of DEM's Freshwater Wetlands Draft Rules and Regulations when they become available. All questions or comments regarding the proposed regulations should be returned to Ms. Mowry to be addressed at the following meeting of the Board.

NEW BUSINESS

Chairman Carter informed the Board that he would be out of the country for the next scheduled meeting of the Board on 18 October 2006. Board members decided to cancel this meeting and reschedule on October 11, 2006.

Mr. Pilz supplied Board members with a list of items that were addressed at CLARB's Annual Meeting in Texas earlier this month and gave a brief review of each item.

The Board received a letter from Caitlin Chaffee, Program Coordinator at the URI Cooperative Extension Education Center (CEEC) stating that a new program is being developed at CEEC. The CEEC currently has an agreement with the RI Coastal Resources Management Council (CRMC) to create a multi-tiered coastal landscape training

program and educational guidance materials for Green Industry professionals and other individuals involved in coastal landscape design and land care. The program is in its developmental stages, and will be delivered for the first time this February in coordination with the CEEC's Green Share Winter School training program for Green Industry professionals. It is the intention of CRMC to make this course a requirement for those wishing to submit plans to CRMC for permitting purposes that alter or propose changes in site hydrology of a CRMC-approved plan on coastal suburban properties.

Board members reviewed and discussed the letter and suggested that an invitation be extended to Ms. Chaffee asking if she would care to attend the next meeting of the Board on October 11, 2006 so that this matter can be further discussed, and concerns addressed. Chair Carter volunteered to contact Ms. Chaffee to see if she was able to attend.

ADJOURNMENT

Upon a motion made by Ms. Bradford, seconded by Mr. Pilz and unanimously carried, the meeting adjourned at 8:00 p.m. The next meeting of the Board is rescheduled to Wednesday, October 11, 2006.